

**DISTRICT OF COLUMBIA GOVERNMENT
ADVISORY NEIGHBORHOOD COMMISSION 5D**



Special Public Meeting Minutes

November 25, 2014

7:30 p.m.

Commissioners Present:

Pettagay Lewis, 5D01	absent
Vonetta Dumas, 5D02	arrived at 8:05
5D03 Vacant	
Bernice Blacknell, 5D04	present
Kathy Henderson, 5D05	present
Tina Laskaris, 5D06	present
David Hooper, 5D07	present

1. Approval of 3rd Quarter Report \$41,741.95 ; Henderson moved to accept report, Hooper seconded; motion passed 5-0
2. Approval of 4th Quarter Report \$43,908.63; Henderson moved to accept report, Blacknell seconded; motion passed 5-0
3. Treasurer's Report: Reimbursements
 - a) Henderson: Copying, Scanning, Business Cards and office supplies in the following amounts: \$27.26, 15.96, 17.00, 18.49, 4.12, 7.15, 1.24, 44.40, 5.04, 4.54, 68.88, 54.03, 3.37, 148.77 and 68.90
 - b) Bernice Blacknell: ink cartridge, \$33.34
 - c) Vonetta Dumas: business cards, \$82.99
 - d) Pay T-Mobile bills in the amount of \$505.40 and \$254.30

Henderson moved to accept the Treasurer's report, Blacknell seconded; motion passed 5-0

4. Resolution to Support Gallaudet U. Dorm Construction Project:
Hooper moved, Blacknell seconded; motion passed 5-0
5. Resolution to Support Davita Dialysis:
Laskaris moved, Blacknell seconded; motion passed 5-0

6. Resolution to Recognize Captain Andre Wright for Exemplary Performance:

Henderson moved and Laskaris seconded; motion passed 5-0

7. Resolution to Recognize Inspector Morgan Kane for Exemplary Performance

Henderson moved, Blacknell seconded; motion passed 5-0

8. Approval of October and November 2014, Minutes:

Henderson moved, Blacknell seconded; motion passed 5-0

9. Vote to Recognize Mayor Gray and Outgoing Commissioners with Awards:

Henderson moved, Blacknell seconded; motion passed 5-0

10. Vote to Recognize Councilmember Catania with an Award:

I moved; Blacknell seconded; Motion passed 3-2

11. Vote to recognize Former Commissioner Rosetta Davis at a future meeting

Henderson moved, Blacknell seconded; motion passed 5-0

12. Adjournment

Respectfully Submitted By



Chairperson/Treasurer, Kathy Henderson, 5D05



Vice Chairperson/Secretary Petagay Lewis, 5D01

a) Treasurer's Report Commissioner Kathy Henderson

Balance of ANC 5D account is \$48,478.66

Checks Cleared: 149 on 11-26-14 for \$27.26, 150 on 11-18-14 for \$17.00 and 151 on 11-18-14 for \$2.10; Quarterly Reports for April-June 2014 and July-September 2014, submitted to DC Auditor's Office;

Motion made by Commissioner Kathy Henderson to accept the Treasurer's report as presented and to pay T-Mobile bill in the amount of \$252.05 and to reimburse Treasurer in the amount of \$25.00

Motion seconded by Commissioner David Hooper; no discussion; passed unanimously 5-0 with no abstentions

b) Approval of Minutes

Motion made by Commissioner Kathy Henderson to waive the reading of the minutes to preserve meeting schedule

Motion seconded by Commissioner David Hooper; no discussion; passed unanimously 5-0 with no abstentions

13. Presentation of Awards to Mayor Vincent Gray, Councilmember David Catania, Commissioners Vonetta Dumas, India Henderson, Tina Laskaris and David Hooper

Mayor Gray provided a recap of highlights regarding the state of the District of Columbia, which includes a balanced budget, AA bond rating w/ Standard and Poor's, Fitch's and Moody's, 80% of three-year olds are enrolled in prekindergarten

Council Chairman Phil Mendelson made remarks regarding the state of the District and the effective working relation the Council maintained with the Executive Office of the Mayor; accepted award for Councilmember David Catania; all received a standing ovation

14. Edens Union Market Presentation Jeff Kaufman et al.

Presented overview of Planned Unit Development (PUD) for 1270 4th Street NE/ second phase of Union Market; will include 500 sq. ft. studios and 1100 sq. ft. 2-bedrooms; loading area will be well-appointed and well-lit with green space; 100 units will reflect

rents that are market rate, 42 units will have rents that are affordable at 80% of the area median income (AMI) and 5 at 50% of the AMI

Mayor Gray suggested that Edens team work with DDOE and the Sustainable DC Plan; building will be LEED certified; audience asked questions and expressed a preference for a mostly brick façade

Commissioner Henderson made a motion that ANC 5D provide a conditional letter of support for the project; Edens must return to the Commission with design updates and a substantive community benefits package

Motion Seconded by Commissioner Vonetta Dumas; limited discussion; passed unanimously 5-0, with no abstentions

15. Citizen's Concerns None, given lateness of hour

16. Announcements Chairperson Henderson introduced Commissioners-Elect Keshia Schropshire, 5D02 and Yvonne Buggs, 5D06 and thanked audience for their enthusiastic support and attendance

17. Adjournment

Respectfully Submitted By

A handwritten signature in dark ink, appearing to be 'KH', with a long horizontal line extending to the right.

Kathy Henderson, 5D05
Chairperson and Treasurer

Commissioner Yvonne Buggs
Secretary, ANC 5D